Legacy High School Girls Soccer Booster Minutes April 17, 2016

Zanthia Price called the meeting to order. Meeting held at Legacy High School. Those attending include: Joy Fast, Paul Hilz, Dan Domagala, DeAnn Hilz, Patty Schock, Jenne Brown, Kevin Hagen, John Baumgartner, Tom Marcis, Zanthia Price, Laurie Baumgartner, Summerly Houston, Dan Houston, Tanya Guthmiller, and Sandra Domagala.

Meeting was originally scheduled for 6:30 p.m. on April 11, 2016 but due to JV2 games being scheduled that night, meeting was rescheduled to April 17.

Secretary's Minutes: Zanthia had copies of last month's meeting minutes for those to review. Zanthia made motion to approve March 13, 2016 minutes; Dan Domagala seconded; motion approved.

Treasurer's Report: Tanya Guthmiller reported the Dakota Community account has \$12,635.97. She reported she transferred \$2,000 to the school account to cover the cost of game day shirts and the hoodies. Tanya reported the 501 3c account paperwork has been submitted thanks to Laurie Baumgartner and Tanya working on it today. She also reported money deposits as follows: booster fees \$1,500, \$270 scarves, \$4,780 raffle, \$130 socks. Kevin Hagen made motion to accept Treasurer Report as presented; Laurie Baumgartner seconded. Motion approved.

Tanya reported some families have not paid booster fees and asked what boosters wanted to do about it. Zanthia will send out reminders to those families. Discussion regarding booster fees for those families with more than 1 child in soccer. Joy Fast made motion that booster fee would be full amount for first child and half for every child after; Dan Domagala seconded. Motion approved.

Discussion occurred regarding goalie pants. Soccer Booster Board had electronically voted and approved \$350 for 6 pair of goalie pants. Heidi has received hers and there are 2 pairs previously ordered. Zanthia asked Summerly Houston to assist in finding correct sizes for JV2 girls.

Old Business:

Apparel: Zanthia reported she picked up apparel Friday and delivered to practice. There were 3 individuals whose apparel was not completed and Universal Athletics will deliver to Legacy Monday. Any concerns or questions regarding apparel, Zanthia requested parents contact Universal Athletics. Zanthia reported she has 15-16 scarves left. She also reported on the sweatshirts that were ordered for the athletes (Black Nike zip up hoodie with Saber shield on chest.) These will be for the girls to keep. Game Day shirts should be in this week also. These items were ordered thru BSN.

<u>Concessions:</u> Still looking for new representative; John Baumgartner is willing to mentor this next year. Bismarck Public Schools is running the outdoor concessions at soccer games. John asked if we as a group wanted to run any of the concessions. Discussion that we do not want to be in charge of concessions during our season but would be willing to work some for football or boys soccer potentially. John also reported that the concessions group will be returning the \$200 initial start up money each group needed to provide.

<u>National Guard Night:</u> Zanthia reported she has not gotten any response back from the Guard. We will have the uniforms and our community service event that night for Tracy's Sanctuary but may not have the Guard activities or Guard present. This same night (May 5) will be Middle School Night and those athletes will get in free if wearing uniform.

<u>Game programs and banner:</u> Zanthia reported game programs (\$79.48 for 125) have been ordered but she has not received proof yet and will ask a couple others to help proof before approving. The Banner (\$115.50 for 96"x36") has been ordered. She also reported the school is providing roster sheets at the games.

Ball kids: Ball kids will get in free for games. Kevin Hagen reported he has 7 kids lined up but one can't do until May. DeAnn has ordered the ball kids t-shirts. Boosters previously allotted \$100 for ball kids shirts but DeAnn made motion to increase to \$150 for ball kid shirts; Tanya Guthmiller seconded. Motion approved.

<u>Away Game Snacks</u>: Zanthia discussed needing game day snacks for April 25 game versus Minot. Patty Schock offered to arrange snacks for that game. Discussion regarding also providing pizza as the girls get on bus due to lateness of getting home from game. The other away game that needs snacks is May 26 versus Jamestown. DeAnn Hilz made motion to approve up to \$500 to cover snacks for the year; Sandra Domagala seconded; motion approved.

End of Year Banquet: Banquet to be held May 31, 2016. Summerly reported Taco Del Mar estimate was \$3,300 for 300 people when used for music. Meal and dessert provided. Tanya Guthmiller made motion to use Taco Del Mar for banquet with estimate of around 200 persons; Kevin Hagen seconded; motion approved. Discussion of potentially charging \$10 for example to each family to help cover costs but athletes would eat free of charge if no family attending. Details to be worked out yet.

New Business:

<u>Coach Wish List:</u> Coach Tom presented "wish list" items including 3 "Players" for drills, 100 cones (\$50 for 100), Quick Start Goals and weights, Portable/pull out bench (second one for JV teams) and Coach Ryan asked for mini soccer balls for training goalies. Total cost (not including bench or shipping and tax) was estimated to be \$1,034. Sandra Domagala made motion to spend up to \$1,500 for Coaches Wish List items; Summerly Houston seconded; motion approved.

<u>Varsity Announcer:</u> Coach Tom reported the Debate Coach will announce for Tuesday games and he has lead on someone for Thursday games but not committed yet.

<u>Other Information from Tom:</u> Coach Tom reports he will be putting the schedules weekly on website for where girls need to be for practice, games, etc.

Meeting adjourned. Next meeting scheduled to be held May 18, 2016 at 7:00 p.m. at Legacy Market Place.

Respectfully Submitted, Sandra Domagala Secretary